

Portal Authority Board of Directors

MINUTES

Portal Authority Board of Directors Monthly Meeting

December 2, 2004

1:30pm – 4:00pm

Legislative Services Building

200 East 14th Avenue

Hearing Room A, 1st Floor

Denver, CO

I. Call to Order: 1:35pm, Tambor Williams, Secretary

A. Roll Call

Attendees: Arrowsmith, Cooke, Jenik, Marroney, Sobanet, L. Williams, T. Williams

Excused: Cadman, Davidson, Feingold, May

Notes transcribed by Abigail Rudd, Governor's Office of Innovation and Technology.

B. Introduction of Audience

II. Approval of November 4, 2004 Minutes, Tambor Williams, Secretary

Secretary T. Williams called for a motion to approve the November 4, 2004, Internet Portal Authority Board of Directors Meeting Minutes.

Motion: Jack Arrowsmith motioned to approve the November 4, 2004, Internet Portal Authority Board of Directors Meeting Minutes.

Michael Cooke seconded the motion.

The motion was approved unanimously.

III. Committee Reports

A. Legal Committee, Jeff Wells

Legal Advisor Hiring Status

This discussion will take place during Executive Session.

B. Financial Committee, Henry Sobanet

Status of Funds

Henry Sobanet reported that the State Treasurer's Office is housing approximately \$104K in seed money for the Portal Authority. This is less than originally reported. Modification to the Portal Authority's original budget will be necessary.

C. Business Committee, Michael Cooke

Portal Integrator RFP

Michael Cooke reported that Portal Integrator RFPs are due Monday, December 13, 2004. Questions and answers resulting from the pre-bid Q & A Session on 11/12/04 are posted on www.colorado.gov/portalauthority.

IV & V RFP

Michael Cooke reported that the IV & V RFP was released on November 23, 2004. Questions are due by Friday, December 3, 2004. There will not be a pre-bid Q & A meeting for this RFP; however, answers to questions received will be posted on www.colorado.gov/portalauthority by 12/8/04. RFPs are due Tuesday, December 21, 2004.

D. Personnel Committee

This discussion will take place during Executive Session.

IV. Old Business

No discussion.

V. New Business

No discussion.

VI. Agenda Items for Next Meeting

Next meeting is scheduled for:

Thursday, January 6, 2004

1:30pm-4:00pm

Legislative Services Building

200 East 14th Avenue

Audit Hearing Room, 1st Floor

VII. Adjournment-Part A

Secretary T. Williams called for a motion to adjourn the regular meeting of the Statewide Internet Portal Authority Board of Directors, for the purpose of Executive Session, to discuss personnel and contract issues.

Motion: Michael Cooke motioned to adjourn the December 2, 2004 regular meeting of the Statewide Internet Portal Authority Board of Directors, for the purpose of Executive Session.

Jeff Wells seconded the motion.

The motion was approved unanimously.

The regular meeting adjourned at 1:39pm.

VIII. Executive Session

Executive Session resumed at 1:40pm.

Notes are private.

IX. Adjournment-Part B

Motion: Tambor Williams moved to adjourn the November 4, 2004 meeting of the Statewide Internet Portal Authority Board of Directors.

Greg Jenik seconded the motion.

The motion was approved unanimously.

The meeting adjourned at 3:25pm.